DISTRICT OF COLUMBIA REGISTER

COUNCIL OF THE DISTRICT OF COLUMBIA 1350 Pennsylvania Avenue, N.W. Washington, DC 20004

ABBREVIATED NOTICE OF INTENT TO CONSIDER LEGISLATION

The Council of the District of Columbia hereby gives notice of its intention to take action in less than fifteen (15) days on PR 16-77, the "District of Columbia Retirement Board Michael J. Warren Appointment Resolution of 2005," in order to consider the proposed resolution at the March 1, 2005, legislative meeting.



FORTY-FOURTH LEGISLATIVE MEETING THE JOHN A. WILSON BUILDING, COUNCIL CHAMBER TUESDAY, DECEMBER 7, 2004

Agenda

MARK-UP AGENDA NOTING COUNCIL ACTIONS

- I.. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. DETERMINATION OF QUORUM
- IV. PRESENTATION OF CEREMONIAL RESOLUTIONS
- 1. Carl W. Wilson Ceremonial Recognition Resolution of 2004

Councilmember Allen

Presented

2. The George Washington University Graduate School of Education Counand Human Development 100th Anniversary Recognition Resolution of 2004

Councilmember Chavous

Presented at the Committee of the Whole Meeting

- V. FILING OF COMMITTEE REPORTS AND SPECIAL REPORTS
 - A. Secretary's Report
- VI. INTRODUCTION AND REFERRAL OF PROPOSED LEGISLATION
 - A. Secretary's Report of Introductions
 - B. Introduction by Members on the Dais
- VII. CONSENT AGENDA

CONSENT AGENDA VOTE: VV: APPROVED (all present) W/O AMENDMENT

(CONSENT) A. READING AND VOTE ON PROPOSED CEREMONIAL RESOLUTIONS

 United Way Campaign Day of Caring Recognition Resolution of 2004 (ACR15-307) Chairman Cropp

Resolution of 2004

VII. CONSENT AGENDA CONSENT AGENDA VOTE: VV: APPROVED (all present) W/O AMENDMENT

2.	John G. Laytham Recognition Resolution of 2004 (ACR15-308)	Councilmember Evans
3.	D.C. United Major League Soccer Cup Champion Recognition Resolution of 2004 (ACR15-309)	Councilmember Schwartz
4.	Henry and Marion Green 65 th Wedding Anniversary Recognition Resolution of 2004 (ACR15-310)	Councilmember Evans
5.	Lawrence Thomas and the Shaw Community Food Committee's Sharing Blessings Program 40 th Anniversary Recognition Resolution of 2004 (ACR15-311)	Chairman Cropp
6.	DCBIA Day Declaration Resolution of 2005 (ACR15-312)	Chairman Cropp
7.	Project Give Back Community Services Organization Ceremonial Resolution of 2004 (ACR15-313)	Councilmember Orange
8.	Duane Morris LLP 100 th Anniversary Recognition Resolution of 2004 (ACR15-314)	Chairman Cropp
9.	Ron Richardson Retirement Recognition Resolution of 2004 (ACR15-315)	Chairman Cropp
10.	African American Holiday Expo Days Recognition Resolution of 2004 (ACR15-316)	Councilmember Graham
11.	Dr. Martin Luther King, Jr., Birthday Recognition Resolution of 2004 (ACR15-317)	Chairman Cropp
12.	The Rev. Dr. Leon G. Lipscombe, Sr., Retirement Recognition	Chairman Cropp

1834

(ACR15-318)

VII. CONSENT AGENDA

CONSENT AGENDA VOTE: VV: APPROVED (all present) W/O AMENDMENT

13. People to People, a Shared African Heritage Day Recognition Resolution of 2004 (ACR15-319)

Councilmember Graham

(CONSENT) B. FINAL READING AND FINAL VOTE ON PROPOSED BILLS

1. Continuing Care Retirement Communities Act of 2004 Committee on Consumer (B15-94) w/amendment and Regulatory Affairs Chairperson Ambrose Gallery Place Project Graphics Act of 2004 Committee on Consumer (B15-313) and Regulatory Affairs Chairperson Ambrose District of Columbia Cancer Prevention Amendment Act of 2004 **Committee on Consumer** (B15-875) and Regulatory Affairs Chairperson Ambrose **Committee on Consumer** 4. Fire and Casualty Amendment Act of 2004 (B15-878) and Regulatory Affairs Chairperson Ambrose 5. Unemployment Compensation Funds Appropriation Authorization **Committee on Public Services** Act of 2004 Chairperson Catania (B15-276) w/amendment 6. Unemployment Compensation Pension Offset Reduction Committee on Public Services Amendment Act of 2004 Chairperson Catania (B15-526)

7. Unemployment Compensation Weekly Benefit Amount Amendment Act of 2004
(B15-578) w/amendment

Committee on Public Services Chairperson Catania

 Notice Requirement for Publicly Funded Building Project Amendment Act of 2004 (B15-635)

Committee on Public Services Chairperson Catania

REMOVED FROM CONSENT, SEE PAGE 14, ITEM B, NO. 6

VII. CONSENT AGENDA CONSENT AGENDA VOTE: VV: APPROVED (all present) W/O AMENDMENT

9.	Minimum Wage Amendment Act of 2004 (B15-888) w/amendment	Committee on Public Services Chairperson Catania
10.	Free Clinic Assistance Program Extension Act of 2004 (B15-915)	Committee on Human Services Chairperson Allen
11.	Restaurant Candles Permission Act of 2004 (B15-1021) w/amendment	Committee on Consumer and Regulatory Affairs Chairperson Ambrose
12.	Domestic Partnership Protection Amendment Act of 2004 (B15-1075)	Subcommittee on Human Rights, Latino Affairs and Property Management Chairperson Graham
13.	Closing of a Portion of a Public Alley in Square 2032, S.O. 02-5133 Act of 2004 (B15-982) w/amendment	Committee of the Whole Chairman Cropp
14.	Retirement Reform Act Amendment Act of 2004 (B15-934) w/amendment	Committee on Government Operations Chairperson Orange
15.	Energy Star Efficiency Amendment Act of 2004 (B15-440) w/amendment	Committee on Government Operations Chairperson Orange
16.	Disability Compensation Effective Administration Amendment Act of 2004 (B15-873)	Committee on Government Operations Chairperson Orange
17.	District of Columbia Government Purchase Card Program Reporting Requirement Amendment Act of 2004 (B15-826)	Committee on Government Operations Chairperson Orange
18.	Parking Meter Fee Moratorium Act of 2004 (B15-220) w/amendment	Committee on Public Works and the Environment Chairperson Schwartz
19.	Disregard for Motor Vehicles Laws and Automobile Forfeitu Amendment Act of 2004 (B15-787) w/amendment 1836	cre Committee on Public Works and the Environment Chairperson Schwartz

VII. CONSENT AGENDA CONSENT AGENDA VOTE: VV: APPROVED (all present) W/O AMENDMENT

20.	Non-Traditional Motor Vehicles Safety Amendment Act of 2004 (B15-870) w/amendment	Committee on Public Works and the Environment Chairperson Schwartz
21.	Distracted Driving Safety Revised Amendment Act of 2004 (B15-981) w/amendment	Committee on Public Works and the Environment Chairperson Schwartz
	Department of Motor Vehicles Reform Amendment Act of 2004 (B15-1011) w/amendment REMOVED FROM CONSENT, SEE PAGE 14, ITEM B, NO	Committee on Public Works and the Environment 7 Chairperson Schwartz
23.	Multiple Dwelling Residence Water Lead Level Test Act of 2004 (B15-980) w/amendment	Committee on Public Works and the Environment Chairperson Schwartz
24.	Towing Regulation and Enforcement Authority Act of 2004 (B15-364) w/amendment	Committee on Public Works and the Environment Chairperson Schwartz
25.	Kings Court Community Garden Equitable Real Property Tax Relief Act of 2004 (B15-102) w/amendment	Committee on Finance and Revenue Chairperson Evans
26.	Bread For The City Community Garden Equitable Real Property Tax Relief Act of 2004 (B15-585)	Committee on Finance and Revenue Chairperson Evans
27.	Capitol Hill Community Garden Land Trust Real Property Tax Exemption and Equitable Real Property Tax Relief Act of 2004 (B15-614)	Committee on Finance and Revenue Chairperson Evans
28.	Fiscal Year 2005 Tax Revenue Anticipation Notes Act of 2004 (B15-920) w/amendment	Committee on Finance and Revenue Chairperson Evans
29.	Arts Cultural, and Education Facilities Support Act of 2004 (B15-193)	Committee on Economic Development Chairperson Brazil
30.	Disposal of District Owned Surplus Real Property in Ward 8 Amendment Act of 2004 1837	Committee on Economic Development

(B15-748)

Chairperson Brazil

VII. CONSENT AGENDA CONSENT AGENDA VOTE: VV: APPROVED (all present) W/O AMENDMENT

 National Capital Revitalization Corporation Eminent Domain Clarification and Skyland Eminent Domain Approval Amendment Act of 2004 (B15-752) Committee on Economic Development Chairperson Brazil

32. Low-Income Housing Tax Credit Non-Lapsing Fund Act of 2004 (B15-940)

Committee on Economic Development Chairperson Brazil

33. Skyland Site Acquisition Support Act of 2004 (B15-944)

Committee on Economic Development Chairperson Brazil

34. The Studio Theater Inc. Economic Assistance Act of 2004 (B15-1080)

Committee on Economic Development Chairperson Brazil

35. Retail Service Station Amendment Act of 2004 (B15-914)

Subcommittee on Public Interest Chairperson Mendelson

Closing of a Portion of a Public Alley in Square 5196,
 S.O. 02-2763 Act of 2004
 (B15-943)

Committee of the Whole Chairman Cropp

37. Closing of a Portion of a Public Alley in Square 317, S.O. 04-7832, Act of 2004 (B15-984)

Committee of the Whole Chairman Cropp

38. Dedication of Portions of New Jersey Avenue, S.E., 4th Street, S.E., and Tingey Street, S.E., S.O. 1420, Act of 2004 (B15-1078) w/amendment

Committee of the Whole Chairman Cropp

39. Human Rights Genetic Information Amendment Act of 2004 (B15-52)

Subcommittee on Human Rights Latino Affairs and Property Management Chairperson Graham

 Director of the Office of Latino Affairs Salary Amendment Act of 2004 (B15-275) Subcommittee on Human Rights Latino Affairs and Property Management Chairperson Graham

1838

VII. CONSENT AGENDA CONSENT AGENDA VOTE: VV: APPROVED (all present) W/O AMENDMENT

41. Procedures for the Voluntary Withdrawal from the Market by Committee on Consumer and Carriers Licensed in the District of Columbia to Sell Health **Regulatory Affairs** Chairperson Ambrose Benefit Plans Act of 2004 (B15-876) 42. Apprenticeship Requirements Amendment Act of 2004 **Committee on Public Services** Chairperson Catania (B15-884) w/amendment Committee on Finance and 43. Southeast Neighborhood House Retail Property Tax Exemption and Equitable Real Property Tax Relief Act of 2004 Revenue **Chairperson Evans** (B15-74)Committee on Finance and 44. Lincoln Square Theater Sales and Use Tax Exemption Act of 2004 Revenue (B15-192) **Chairperson Evans** 45. Equity in Real Property Tax Assessment Act of 2004 Committee on Finance and Revenue (B15-210)**Chairperson Evans** Committee on Finance and 46. Public Charter School Real Property Tax Rebate Act of 2004 (B15-304)Revenue REMOVED FROM CONSENT, SEE PAGE 14, ITEM B, NO. 8 Chairperson Evans Committee on Finance and 47. National Guard Association of the United States Real Property Tax Exemption and Modification Act of 2004 Revenue **Chairperson Evans** (B15-311)Committee on Finance and 48. Charity Auction Sales Tax Exemption Act of 2004 (B15-312)Revenue **Chairperson Evans** Committee on Finance and 49. Payments in Lieu of Taxes Act of 2004 Revenue (B15-882)REMOVED FROM CONSENT, SEE PAGE 15, ITEM B, NO. 9 Chairperson Evans Committee on Finance and 50. Veterans of Foreign Wars Real Property Tax Exemption and Equitable Real Property Tax Relief Act of 2004 Revenue (B15-126)Chairperson Evans

51. Debarment Procedures Amendment Act of 2004

1839

Committee on Government

(B15-833)

Operations
Chairperson Orange

VII. CONSENT AGENDA CONSENT AGENDA VOTE: VV: APPROVED (all present) W/O AMENDMENT

52. Lot 878 Square 456 Tax Exemption Clarification Act of 2004 (B15-781)

Committee on Finance and Revenue Chairperson Evans

53. Douglass Knoll, Golden Rule, 1728 W Street, and Wagner Gainesville Real Property Tax Exemption Act of 2004 (B15-1034)

Committee on Finance and Revenue Chairperson Evans

54. Tax Abatement Adjustment for Housing Priority Area A Amendment Act of 2004 (B15-1070)

Committee on Finance and Revenue Chairperson Evans

55. National Park Trust Real Property Tax Exemption and Equitable Real Property Tax Relief Act of 2004 (B15-1081)

Committee on Finance and Revenue Chairperson Evans

56. Incompetent Defendants Criminal Commitment Act of 2004 (B15-967)

Committee on the Judiciary Chairperson Patterson

57. Rehabilitation Services Program Establishment Act of 2004 (B15-287)

Committee on Human Services Chairperson Allen

 Lead-Based Paint Abatement and Control Amendment Act of 2004 (B15-721) Committee on Human Services Chairperson Allen

(CONSENT) C. FIRST READING ON PROPOSED BILLS

1. Technical Amendment Act of 2004 (B15-1130)

Committee of the Whole Chairman Cropp

2. Renewable Portfolio Standard Act of 2004 (B15-747)

Subcommittee on Public Interest Chairperson Mendelson

3. Omnibus Utility Amendment Act of 2004 (B15-872)

Subcommittee on Public Interest Chairperson Mendelson

 4. Labor Relations and Collective Bargaining Amendment Act of 2004 (B15-913) Subcommittee on Public Interest Chairperson Mendelson

REMOVED FROM CONSENT, SEE PAGE 16, ITEM 6 NO. 11

9

FEB 2 5 2005

VII. CONSENT AGENDA CONSENT AGENDA VOTE: VV: APPROVED (all present) W/O AMENDMENT

5. Child and Youth, Safety and Health Omnibus Amendment Act of 2004 (B15-607)

Committee on Human Services Chairperson Allen

6. Department of Prevention and Youth Rehabilitation Services Agency Establishment Act of 2004 (B15-1000) Committee on Human Services Chairperson Allen

REMOVED FROM CONSENT, SEE PAGE 16, ITEM C, NO. 12

REMOVED FROM CONSENT, SEE PAGE 16, ITEM C, NO. 13

7. District of Columbia Housing Authority Amendment Act of 2004 (B15-1076)

Committee on Consumer and Regulatory Affairs Chairperson Ambrose

8. Public School Enrollment Integrity Act of 2004 (B15-411)

REMOVED FROM CONSENT, SEE PAGE 16, ITEM C, NO. 14

Committee on Education, Libraries and Recreation Chairperson Chavous

9. Child in Need of Protection Amendment Act of 2004 (B15-389)

Committees on the Judiciary and Human Services Chairpersons Patterson and Allen

 Omnibus Public Safety Ex-Offender Self-Sufficiency Reform Amendment Act of 2004 (B15-712)

Committee on the Judiciary Chairperson Patterson

11. Electronic Recording Procedures Act of 2004 (B15-1073)

Committee on the Judiciary Chairperson Patterson

REMOVED FROM CONSENT, SEE PAGE 16, ITEM C, NO. 15

12. Appointment of the Chief Medical Examiner Amendment Act of 2004

Committee on the Judiciary Chairperson Patterson

REMOVED FROM CONSENT, SEE PAGE 16, ITEM C, NO. 16

(CONSENT) D. READING AND VOTE ON PROPOSED RESOLUTIONS

Fiscal Year 2006 Budget Submission Requirements Resolution of 2004
 (PR15-1126)
 (R15-762)

Committee of the Whole Chairman Cropp

(R15-764)

(R15-766)

VII. **CONSENT AGENDA** CONSENT AGENDA VOTE: VV: APPROVED (all present) W/O AMENDMENT

Transfer of Jurisdiction of a Portion of Lot 808, Square 1171 Approval Resolution of 2004 (PR15-1149) (R15-763)

Committee of the Whole Chairman Cropp

Director of the Child and Family Services Agency, Brenda Donald Committee on Human Services Walker Confirmation Approval Resolution of 2004 (PR15-1080)

Chairperson Allen

Alcoholic Beverage Control Board Eartha Isaac Confirmation Resolution of 2004 (PR15-1060) (R15-765)

Committee on Consumer and **Regulatory Affairs Chairperson Ambrose**

Board of Trustees of the University of the District of Columbia J. Fernando Barrueta Confirmation Resolution of 2004 (PR15-1013)

Committee on Education, Libraries and Recreation Chairperson Chavous

REMOVED FROM CONSENT, SEE PAGE 17, ITEM D, NO. 3

Board of Trustees of the University of the District of Columbia Jmaes W. Dyke Confirmation Resolution of 2004 (PR15-1202) REMOVED FROM CONSENT, SEE PAGE 17, ITEM D, NO. 4

Committee on Education, Libraries and Recreation **Chairperson Chavous**

Board of Trustees of the University of the District of Columbia Rita J. Kirshstein Confirmation Resolution of 2004 (PR15-1205) REMOVED FROM CONSENT, SEE PAGE 17, ITEM D, NO. 5

Committee on Education, Libraries and Recreation Chairperson Chavous

District of Columbia Board of Library Trustees Donald F. Richardson Confirmation Resolution of 2004 (PR15-1138) REMOVED FROM CONSENT, SEE PAGE 17, ITEM D, NO. 6

Committee on Education, Libraries and Recreation **Chairperson Chavous**

District of Columbia Board of Library Trustees Guitele. Nicoleau Confirmation Resolution of 2004 (PR15-1139)

Committee on Education, Libraries and Recreation **Chairperson Chavous**

VII. CONSENT AGENDA CONSENT AGENDA VOTE: VV: APPROVED (all present) W/O AMENDMENT

 Board of Trustees of the University of the District of Columbia Joan Restor McGlockton Confirmation Resolution of 2004 (PR15-1204) Committee on Education, Libraries and Recreation Chairperson Chavous

REMOVED FROM CONSENT, SEE PAGE 17, ITEM D, NO. 7

 Board of Trustees of the University of the District of Columbia Leonard H. Robinson Confirmation Resolution of 2004 (PR15-1206)
 REMOVED FROM CONSENT, SEE PAGE 17, ITEM D, NO. 8

Committee on Education, Libraries and Recreation Chairperson Chavous

12. Director of the D.C. Office of Personnel Lisa Marin Confirmation Resolution of 2004 (PR15-1100)

Committee on Government Operations Chairperson Orange

REMOVED FROM CONSENT, SEE PAGE 18, ITEM D, NO. 9

 District of Columbia Water and Sewer Authority Board of Director Brenda Lee Richardson Confirmation Resolution of 2004 (PR15-1062) (R15-768) Committee on Public Works and the Environment Chairperson Schwartz

 District of Columbia Water and Sewer Authority Board of Director Howard C. Gibbs Confirmation Resolution of 2004 (PR15-1063) (R15-769) Committee on Public Works and the Environment Chairperson Schwartz

 District of Columbia Water and Sewer Authority Board of Director Mohammad N. Akhter Confirmation Resolution of 2004 (PR15-1066) (R15-770) Committee on Public Works and the Environment Chairperson Schwartz

16. Fort Lincoln Washington Gateway Project Retail Priority Area Approval Resolution of 2004 (PR15-1165) (R15-775) Committee on Finance and Revenue Chairperson Evans

17. Rhode Island Place Project Retail Priority Area Approval Resolution of 2004 (PR15-1166) (R15-776)

Committee on Finance and Revenue Chairperson Evans

Councilmember Patterson

Councilmember Orange

VII. **CONSENT AGENDA** CONSENT AGENDA VOTE: VV: APPROVED (all present) W/O AMENDMENT

(CONSENT) E. READING AND VOTE ON CONGRESSIONAL REVIEW EMERGENCY **MATTERS**

Juvenile Flotation Device Requirement Second Congressional Review Emergency Declaration Resolution of 2004

(PR15-1232)

(R15-771)

Juvenile Flotation Device Requirement Second Congressional

Review Emergency Amendment Act of 2004

(B15-1152)

District of Columbia Emancipation Day Parade and Fund

Congressional Review Emergency Declaration Resolution of 2004

(PR15-1230)

(R15-772)

District of Columbia Emancipation Day Parade and Fund

Congressional Review Emergency Act of 2004

(B15-1150)

Help America Vote Congressional Review Emergency Declaration Councilmember Orange

Resolution of 2004

(PR15-1231)

(R15-773)

Help America Vote Congressional Review Emergency Amendment

Act of 2004

(B15-1151)

Board of Education Continuity and Transition Second Congressional Councilmember Chavous

Review Emergency Amendment Declaration Resolution of 2004

(PR15-1235)

(R15-774)

Board of Education Continuity and Transition Second Congressional

Emergency Amendment Act of 2004

(B15-1156)

(CONSENT) F. READING AND VOTE ON EMERGENCY LEGISLATION

(CONSENT) G. READING AND VOTE ON TEMPORARY LEGISLATION

(CONSENT) H. FINAL READING AND FINAL VOTE ON TEMPORARY LEGISLATION

Public Congestion and Venue Protection Temporary Amendment **Councilmember Patterson** 1.

Act of 2004

1844 (B15-1099)

VII. CONSENT AGENDA CONSENT AGENDA VOTE: VV: APPROVED (all present) W/O AMENDMENT

2. Real Property Disposition Economic Analysis Second Temporary Amendment Act of 2004 (B15-1097) Councilmember Patterson

3. Estate and Inheritance Tax Clarification Temporary Act of 2004 (B15-1109)

Councilmember Evans

4. Bonus Depreciation De-Coupling From the Internal Revenue Code Temporary Act of 2004 (B15-1111) Councilmember Evans

 Certificate of Title Excise Tax Exemption Temporary Amendment Act of 2004 (B15-1089)

Councilmember Catania

6. District Government Reemployed Annuitant Offset Alternative Temporary Amendment Act of 2004 (B15-1123)

Councilmember Orange

7. School Safety and Security Contracting Procedures Temporary Act of 2004 (B15-1128)

Councilmember Chavous

8. Child and Youth, Safety and Health Omnibus Temporary Amendment Act of 2004 (B15-1117)

Councilmember Allen

VIII. NON-CONSENT AGENDA

A. READING AND VOTE ON PROPOSED CEREMONIAL RESOLUTIONS

B. FINAL READING AND FINAL VOTE ON PROPOSED BILLS

 District of Columbia Emancipation Day Amendment Act of 2004 (B15-827) w/amendment Committee on Government Operations Chairperson Orange

ADOPTED FINAL READING, VV: APPROVED (all present)
COUNCILMEMBERS AMBROSE, FENTY AND
MENDELSON VOTED NO
W/O AMENDMENT

2. CareFirst, Inc. Economic Assistance Act of 2004
(B15-75) w/amendment
ADOPTED FINAL READING, VV: APPROVED (all present)
CHAIRMAN CROPP AND COUNCILMEMBERS CATANIA
GRAHAM AND MENDELSON VOTED NO
W/O AMENDMENT
RECONSIDERATION VOTE: VV: APPROVED (all present)
CHAIRMAN CROPP AND COUNCILMEMBERS CATANIA
GRAHAM, FENTY AND MENDELSON VOTED NO
W/O AMENDMENT

Committee on Finance Revenue Chairperson Evans

 Freedom Forum, Inc. Real Property Tax Exemption and Real Property Tax Relief Act of 2004 (B15-76) Committee on Finance and Revenue Chairperson Evans

ADOPTED FINAL READING, VV: APPROVED (all present) W/O AMENDMENT

4. Heating Oil Clarification Act of 2004
(B15-408)
ADOPTED FINAL READING, VV: APPROVED (all present)
CHAIRMAN CROPP AND COUNCILMEMBERS CATANIA
AND SCHWARTZ VOTED NO
W/O AMENDMENT

Committee on Finance and Revenue Chairperson Evans

5. Jenkins Row Economic Development Act of 2004
(B15-883) w/amendment
ADOPTED FINAL READING, ROLL CALL VOTE: PASSED 7-6-0-0
COUNCILMEMBERS AMBROSE, BRAZIL, CHAVOUS, EVANS,
FENTY, ORANGE AND PATTERSON VOTED YES

Committee on Finance and Revenue Chairperson Evans

 Notice Requirement for Publicly Funded Building Project Amendment Act of 2004 (B15-635)
 TABLED Committee on Public Services Chairperson Catania

 Department of Motor Vehicles Reform Amendment Act of 2004 (B15-1011) w/amendment
 ADOPTED FINAL READING, VV: APPROVED (2 abs.) W/AMENDMENT Committee on Public Works and the Environment Chairperson Schwartz

 Public Charter School Real Property Tax Rebate Act of 2004 (B15-304)
 ADOPTED FINAL READING, VV: APPROVED (1 abs.) W/AMENDMENT Committee on Finance and Revenue Chairperson Evans

Payments in Lieu of Taxes Act of 2004 Committee on Finance (B15-882) and Revenue ADOPTED FINAL READING, VV: APPROVED (2 abs.) Chairperson Evans W/AMENDMENT C. FIRST READING ON PROPOSED BILLS First Amendment Rights and Police Standards Act of 2004 Committee on the Judiciary (B15-968) Chairperson Patterson ADOPTED FIRST READING, VV: APPROVED (all present) COUNCILMEMBER BRAZIL VOTED NO W/AMENDMENT Committee on Finance Health Care Ombudsman Program Establishment and Funding Act of 2004 and Revenue (B15-137) Chairperson Evans ADOPTED FIRST READING, VV: APPROVED (all present) W/O AMENDMENT Lot 878 Square 456 Tax Exemption Clarification Act of 2004 Committee on Finance (B15-781) and Revenue REMOVED FROM NON-CONSENT, SEE PAGE 8, ITEM C, NO. 13 **Chairperson Evans** Douglass Knoll, Golden Rule, 1728 W Street, and Wagner Committee on Finance Gainesville Real Property Tax Exemption Act of 2004 and Revenue (B15-1034) **Chairperson Evans** REMOVED FROM NON-CONSENT, SEE PAGE 8, ITEM C, NO. 14 Tax Abatement Adjustment for Housing Priority Area A Committee on Finance Amendment Act of 2004 and Revenue (B15-1070) **Chairperson Evans** REMOVED FROM NON-CONSENT, SEE PAGE 8, ITEM C, NO. 15 National Park Trust Real Property Tax Exemption and Committee on Finance Equitable Real Property Tax Relief Act of 2004 and Revenue (B15-1081) Chairperson Evans REMOVED FROM NON-CONSENT, SEE PAGE 8, ITEM C, NO. 16

Long Term Care Insurance Tax Deduction Act of 2004
(B15-136)
 ADOPTED FIRST READING, VV: APPROVED (all)

ADOPTED FIRST READING, VV: APPROVED (all present)
COUNCILMEMBERS CATANIA AND PATTERSON VOTED NO
W/O AMENDMENT

Committee on Finance and Revenue Chairperson Evans Incompetent Defendants Criminal Commitment Act of 2004 (B15-967)

Committee on the Judiciary Chairperson Patterson

REMOVED FROM NON-CONSENT, SEE PAGE 9, ITEM C, NO. 17

Rehabilitation Services Program Establishment Act of 2004 (B15-287)

Committee on Human Services Chairperson Allen

REMOVED FROM NON-CONSENT, SEE PAGE 9, ITEM C, NO. 18

10. Lead-Based Paint Abatement and Control Amendment Act of 2004

Committee on Human Services

Chairperson Allen

(B15-721)

REMOVED FROM NON-CONSENT, SEE PAGE 9, ITEM C, NO. 19

11 Labor Relations and Collective Bargaining Amendment Act of 2004

Subcommittee on Public Interest

Chairperson Mendelson

(B15-913)

ADOPTED FIRST READING, VV: APPROVED (1 abs.) COUNCILMEMBERS CATANIA AND CHAVOUS VOTED NO W/O AMENDMENT

12. Department of Prevention and Youth Rehabilitation Services Agency Establishment Act of 2004 (B15-1000)

Committee on Human Services

Committee on Consumer and

Chairperson Allen

ADOPTED FIRST READING, VV: APPROVED (1 abs.) W/O AMENDMENT

13. District of Columbia Housing Authority Amendment Act of 2004 (B15-1076)

ADOPTED FIRST READING, VV: APPROVED (1 abs.)

Regulatory Affairs Chairperson Ambrose

14. Public School Enrollment Integrity Act of 2004 (B15-411)

W/O AMENDMENT

Committee on Education, Libraries and Recreation Chairperson Chavous

ADOPTED FIRST READING, VV: APPROVED (1 abs.) W/O AMENDMENT

15. Electronic Recording Procedures Act of 2004 (B15-1073)

Committee on the Judiciary **Chairperson Patterson**

ADOPTED FIRST READING, VV: APPROVED (1 abs.) W/O AMENDMENT

16. Appointment of the Chief Medical Examiner Amendment Act of 2004

(B15-1084)

ADOPTED FIRST READING, VV: APPROVED (1 abs.) COUNCILMEMBER FENTY VOTED NO W/O AMENDMENT

Committee on the Judiciary **Chairperson Patterson**

D. READING AND VOTE ON PROPOSED RESOLUTIONS

Fort Lincoln Washington Gateway Project Retail Priority Area Approval Resolution of 2004

(PR15-1165)

Committee on Finance and

Committee on Finance and

Revenue

Revenue

Chairperson Evans

REMOVED FROM NON-CONSENT, SEE PAGE 11, ITEM D, NO. 16

Rhode Island Place Project Retail Priority Area Approval Resolution of 2004

(PR15-1166) **Chairperson Evans** REMOVED FROM NON-CONSENT, SEE PAGE 11, ITEM D, NO. 17

Board of Trustees of the University of the District of Columbia J. Fernando Barrueta Confirmation Resolution of 2004 (PR15-1013) **TABLED, TIME CERTAIN 12-21-04**

Committee on Education, Libraries and Recreation Chairperson Chavous

Board of Trustees of the University of the District of Columbia Jmaes W. Dyke Confirmation Resolution of 2004 (PR15-1202) TABLED, TIME CERTAIN 12-21-04

Committee on Education. Libraries and Recreation **Chairperson Chavous**

Board of Trustees of the University of the District of Columbia Rita J. Kirshstein Confirmation Resolution of 2004 (PR15-1205) **TABLED, TIME CERTAIN 12-21-04**

Committee on Education, Libraries and Recreation Chairperson Chavous

6. District of Columbia Board of Library Trustees Donald F. Richardson Confirmation Resolution of 2004 (PR15-1138) WITHDRAWN

Committee on Education, Libraries and Recreation Chairperson Chavous

7. Board of Trustees of the University of the District of Columbia Joan Restor McGlockton Confirmation Resolution of 2004 (PR15-1204)

Committee on Education, Libraries and Recreation **Chairperson Chavous**

TABLED, TIME CERTAIN 12-21-04

8. Board of Trustees of the University of the District of Columbia Leonard H. Robinson Confirmation Resolution of 2004 (PR15-1206) Committee on Education, Libraries and Recreation Chairperson Chavous

TABLED, TIME CERTAIN 12-21-04

9. Director of the D.C. Office of Personnel Lisa Marin Confirmation Resolution of 2004

Committee on Government

Operations

(PR15-1100)

Chairperson Orange

ADOPTED RESOLUTION 15-767, VV: APPROVED (all present) W/O AMENDMENT

- E. READING AND VOTE ON CONGRESSIONAL REVIEW EMERGENCY MATTERS
- F. READING AND VOTE ON EMERGENCY LEGISLATION
- 1. Terrorism Prevention and Safety in Hazardous Materials
 Transportation Emergency Declaration Resolution of 2004
 (PR15-1223)

Councilmembers Patterson and Mendelson

WITHDRAWN

Terrorism Prevention and Safety in Hazardous Materials Transportation Emergency Act of 2004 (B15-1138)

NOT CONSIDERED

2. Appointment of the Chief Medical Examiner Emergency Declaration Resolution of 2004 (PR15-1220)

ADOPTED RESOLUTION 15-777, VV: APPROVED (1abs.)

COUNCILMEMBER FENTY VOTED NO

W/O AMENDMENT

Appointment of the Chief Medical Examiner Emergency Amendment Act of 2004

(B15-1137)

ADOPTED FINAL READING, VV: APPROVED (all present) W/O AMENDMENT

Councilmember Patterson

Councilmember Patterson

3. Operation Enduring Freedom and Operation Iraqi Freedom Active Duty Pay Differential Extension Second Emergency Declaration Resolution of 2004

(PR15-1233)

ADOPTED RESOLUTION 15-778, VV: APPROVED (1 abs.)

W/O AMENDMENT

Operation Enduring Freedom and Operation Iraqi Freedom Active Duty Pay Differential Extension Second Emergency Amendment Act of 2004 (B15-1153)

ADOPTED FINAL READING, VV: APPROVED (all present) W/O AMENDMENT

4. Prevention of Premature Release of Mentally Incompetent Defendants Emergency Declaration Resolution of 2004 (PR15-1234)

Councilmember Patterson

ADOPTED RESOLUTION 15-779, VV: APPROVED (all present)

W/O AMENDMENT

Prevention of Premature Release of Mentally Incompetent Defendants Emergency Amendment Act of 2004 (B15-1155)

ADOPTED FINAL READING, VV: APPROVED (all present) W/O AMENDMENT

5. Depreciation Allowance for Small Business De-Coupling from the Internal Revenue Code Second Emergency Declaration Resolution of 2004 (PR15-1227)

Councilmember Evans

ADOPTED RESOLUTION 15-780, VV: APPROVED (all present) COUNCILMEMBER SCHWARTZ VOTED NO

W/O AMENDMENT

Depreciation Allowance for Small Business De-Coupling from the Internal Revenue Code Second Emergency Act of 2004 (B15-1145)

ADOPTED FINAL READING, VV: APPROVED (all present)
COUNCILMEMBER CATANIA AND SCHWARTZ VOTED NO
W/O AMENDMENT

6. Closing of a Public Alley Square 317, S.O. 04-7832, Emergency
Declaration Resolution of 2004
(PR15-1228)

ADOPTED RESOLUTION 15-781, VV: APPROVED (all present) W/O AMENDMENT

Closing of a Public Alley Square 317, S.O. 04-7832, Emergency

Act of 2004

(B15-1147)

ADOPTED FINAL READING, VV: APPROVED (all present)

W/O AMENDMENT

7. Dupont Commons Low Income Housing Tax Relief Emergency Declaration Resolution of 2004

Councilmember Chavous

WITHDRAWN

Dupont Commons Low Income Housing Tax Relief Emergency

Act of 2004

NOT CONSIDERED

8. Sense of the Council in Support of the Equal High Quality Education Amendment Act Emergency Declaration Resolution of 2004 Councilmember Chavous

(PR15-1236)

ADOPTED RESOLUTION 15-782, VV: APPROVED (all present)

COUNCILMEMBER MENDELSON VOTED NO

W/O AMENDMENT

Sense of the Council in Support of the Equal High Quality Education Amendment Act Emergency Resolution of 2004 (PR15-1237)

ADOPTED RESOLUTION 15-787, VV: APPROVED (all present)

COUNCILMEMBER MENDELSON VOTED NO

W/O AMENDMENT

9. Nursing Facility Proposed Rulemaking Emergency Amendment Declaration Resolution of 2004

Councilmember Allen

WITHDRAWN

Nursing Facility Proposed Rulemaking Amendment Approval

Resolution of 2004

NOT CONSIDERED

 Renewal of the Home and Community-Based Services Waiver Governing Water Filters for Person with HIV/AIDS Emergency Declaration Resolution of 2004 Councilmember Allen

(PR15-1221)

ADOPTED RESOLUTION 15-783, VV: APPROVED (all present)

W/O AMENDMENT

Renewal of the Home and Community-Based Services Waiver Governing Water Filters for Person with HIV/AIDS Emergency Approval Resolution of 2004

(PR15-1222)

ADOPTED RESOLUTION 15-784, VV: APPROVED (all present)

W/O AMENDMENT

11. Water Pollution Control Emergency Declaration Resolution of 2004

Councilmember Allen

(PR15-1226)

ADOPTED RESOLUTION 15-785, VV: APPROVED (all present)

W/O AMENDMENT

Water Pollution Control Emergency Amendment Act of 2004 (B15-1143)

ADOPTED FINAL READING, VV: APPROVED (all present)

W/O AMENDMENT

12. District of Columbia Department of Prevention and Youth Rehabilitation Establishment Emergency Declaration Resolution of 2004

Councilmember Allen

(PR15-1229)

ADOPTED RESOLUTION 15-786, VV: APPROVED (all present)

W/O AMENDMENT

District of Columbia Department of Prevention and Youth Rehabilitation Establishment Emergency Act of 2004 (B15-1148)

ADOPTED FINAL READING, VV: APPROVED (all present) W/O AMENDMENT

13. Contract No. DCFJ-20040B-0031 (Delivery of Electrical Power and Ancillary Services) Price Ceiling Emergency Declaration Resolution of 2004

Councilmember Mendelson

WITHDRAWN

Contract No. DCFJ-20040B-0031 (Delivery of Electrical Power and Ancillary Services) Price Ceiling Emergency Amendment Act of 2004

NOT CONSIDERED

G. READING AND VOTE ON TEMPORARY LEGISLATION

Terrorism Prevention and Safety in Hazardous Materials Transportation Temporary Act of 2004 (B15-1139)

Councilmembers Patterson and Mendelson

NOT CONSIDERED

Operation Enduring Freedom and Operation Iraqi Freedom Active Duty Pay Differential Extension Second Temporary Amendment Act of 2004 (B15-1154)

Councilmember Patterson

ADOPTED FIRST READING, VV: APPROVED (all present) W/O AMENDMENT

3. Depreciation Allowance for Small Business De-Coupling from the Internal Revenue Code Second Temporary Act of 2004 (B15-1154)

Councilmember Evans

ADOPTED FIRST READING, VV: APPROVED (all present)
COUNCILMEMBERS CATANIA AND SCHWARTZ VOTED NO
W/O AMENDMENT

4. Dupont Commons Low Income Housing Tax Relief Temporary Act of 2004

Councilmember Chavous

WITHDRAWN

5. Water Pollution Control Temporary Amendment Act of 2004 (B15-1144)

Councilmember Allen

ADOPTED FIRST READING, VV: APPROVED (all present) W/O AMENDMENT

6. District of Columbia Department of Prevention and Youth Rehabilitation Establishment Temporary Act of 2004 (B15-1149)

Councilmember Allen

ADOPTED FIRST READING, VV: APPROVED (all present) W/O AMENDMENT

- H. FINAL READING AND FINAL VOTE ON TEMPORARY LEGISLATION
- I. OFFICIAL COMMUNICATION FROM THE MAYOR OR AN AGENCY

IX. OTHER BUSINESS

- A. ANNOUNCEMENT OF PUBLIC HEARINGS
- **B. NEW BUSINESS**
- Motion to Discharge 15-387, Nutritional Information at Restaurant Act of 2004 for First Reading WITHDRAWN Nutritional Information at Restaurant Act of 2004 NOT CONSIDERED

Councilmember Mendelson

X. NEXT LEGISLATIVE MEETING: First Regularly Scheduled Meeting in Council Period 16 January 4, 2005 at 10:00 a.m.



FORTY-FIFTH ADDITIONAL LEGISLATIVE MEETING THE JOHN A. WILSON BUILDING, COUNCIL CHAMBER TUESDAY, DECEMBER 14, 2004

Agenda

MARK-UP AGENDA NOTING COUNCIL ACTIONS

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. DETERMINATION OF QUORUM
- IV. NON-CONSENT AGENDA

A. FINAL READING AND FINAL VOTE ON PROPOSED BILLS

1. Ballpark Omnibus Financing and Revenue Act of 2004 (B15-1028)

Finance and Revenue and Economic Development

ADOPTED FINAL READING, ROLL CALL VOTE: PASSED 7-6-0-0 Chairpersons Evans CHAIRMAN CROPP AND COUNCILMEMBERS ALLEN, and Brazil AMBROSE, BRAZIL, CHAVOUS, EVANS AND ORANGE VOTED YES W/AMENDMENT IN THE NATURE OF A SUBSTITUTE

B. READING AND VOTE ON EMERGENCY LEGISLATION

1. Private or Alternative Stadium Financing Emergency Declaration Resolution of 2004

Chairman Cropp

(PR15-1243)

ADOPTED RESOLUTION 15-788, VV: APPROVED (all present)

W/O AMENDMENT

Private or Alternative Stadium Financing Emergency Amendment Act of 2004

(B15-1158)

ADOPTED FINAL READING, VV: APPROVED (all present)

COUNCILMEMBER BRAZIL VOTED NO

W/O AMENDMENT

-2-

2. Ball Park Omnibus Financing and Revenue Tax Provisions Councilmembers Evans and Brazil Emergency Declaration Resolution of 2004 (PR15-1238)

ADOPTED RESOLUTION 15-789, VV: APPROVED (all present)
COUNCILMEMBERS FENTY, CATANIA, GRAHAM AND MENDELSON VOTED NO
W/O AMENDMENT

Ball Park Omnibus Financing and Revenue Tax Provisions
Emergency Act of 2004
(B15-1157)
ADOPTED FINAL READING, VV: APPROVED (all present)
COUNCILMEMBERS FENTY, CATANIA, GRAHAM AND MENDELSON VOTED NO
W/O AMENDMENT

X. NEXT LEGISLATIVE MEETING: First Regularly Scheduled Meeting in Council Period 16 January 4, 2005 at 10:00 a.m.



FORTY-SIXTH (ADDITIONAL) LEGISLATIVE MEETING THE JOHN A. WILSON BUILDING, COUNCIL CHAMBER TUESDAY, DECEMBER 21, 2004 11:00 A.M.

Agenda

MARK-UP AGENDA NOTING COUNCIL ACTIONS

- I.. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. DETERMINATION OF QUORUM
- IV. PRESENTATION OF CEREMONIAL RESOLUTIONS
- V. CONSENT AGENDA
 CONSENT AGENDA VOTE: VV: APPROVED (all present) W/O AMENDMENT

(CONSENT) A. READING AND VOTE ON PROPOSED CEREMONIAL RESOLUTIONS

2005 District of Columbia Teacher of the Year Jason Kamras
 Recognition Resolution of 2004
 (ACR15-320)

2. Ballou Marching Band Recognition Resolution of 2004 Councilmember Fenty (ACR15-321)

3. Everene Cooper Johnson Recognition Resolution of 2004 Councilmember Allen (ACR15-322)

(CONSENT) B. FINAL READING AND FINAL VOTE ON PROPOSED BILLS

1. Renewable Portfolio Standard Act of 2004 Subcommittee on Public Interest (B15-747) w/amendment Chairperson Mendelson REMOVED FROM CONSENT, SEE PAGE 10, ITEM B, NO. 9

2. Omnibus Utility Amendment Act of 2004 Subcommittee on Public Interest
(B15-872) w/amendment Chairperson Mendelson
REMOVED FROM CONSENT, SEE PAGE 10, ITEM B, NO. 10

Chairperson Evans

(B15-1070)

V. CONSENT AGENDA CONSENT AGENDA VOTE: VV: APPROVED (all present) W/O AMENDMENT

3.	Department of Prevention and Youth Rehabilitation Services Agency Establishment Act of 2004 (B15-1000)	Committee on Human Services Chairperson Allen
4.	District of Columbia Housing Authority Amendment Act of 2004 (B15-1076) w/amendment	Committee on Consumer and Regulatory Affairs Chairperson Ambrose
5.	Public School Enrollment Integrity Act of 2004 (B15-411) w/amendment	Committee on Education, Libraries and Recreation Chairperson Chavous
6.	Child in Need of Protection Amendment Act of 2004 (B15-389) REMOVED FROM CONSENT, SEE ITEM B, PAGE 10, NO. 11	Committees on the Judiciary and Human Services Chairpersons Patterson and Allen
7.	Appointment of the Chief Medical Examiner Amendment Act of 2004 (B15-1084) w/amendment	Committee on the Judiciary Chairperson Patterson
8.	Health Care Ombudsman Program Establishment and Funding Act of 2004 (B15-137) REMOVED FROM CONSENT, SEE ITEM B, PAGE 11, NO.	Committee on Finance and Revenue Chairperson Evans
9.	Lot 878 Square 456 Tax Exemption Clarification Act of 2004 (B15-781) w/amendment REMOVED FROM CONSENT, SEE ITEM B, PAGE 11, NO.	Committee on Finance and Revenue 13 Chairperson Evans
10.	Douglass Knoll, Golden Rule, 1728 W Street, and Wagner Gainesville Real Property Tax Exemption Act of 2004 (B15-1034)	Committee on Finance and Revenue Chairperson Evans
11.	Tax Abatement Adjustment for Housing Priority Area A Amendment Act of 2004	Committee on Finance and Revenue

REMOVED FROM CONSENT, SEE ITEM B, PAGE 11, NO. 14

V. CONSENT AGENDA CONSENT AGENDA VOTE: VV: APPROVED (all present) W/O AMENDMENT

12. Long Term Care Insurance Tax Deduction Act of 2004 (B15-136)

Committee on Finance and Revenue

Chairperson Evans

13. Incompetent Defendants Criminal Commitment Act of 2004 (B15-967)

Committee on the Judiciary Chairperson Patterson

REMOVED FROM CONSENT, SEE ITEM B, PAGE 11, NO. 15

14. Rehabilitation Services Program Establishment Act of 2004 (B15-287)

Committee on Human Services Chairperson Allen

15. Lead-Based Paint Abatement and Control Amendment Act of 2004 (B15-721) Committee on Human Services Chairperson Allen

REMOVED FROM CONSENT, SEE ITEM B, PAGE 11, NO. 16

(CONSENT) C. FIRST READING ON PROPOSED BILLS

(CONSENT) D. READING AND VOTE ON PROPOSED RESOLUTIONS

 Board of Zoning Adjustment Curtis L. Etherly, Jr. Confirmation Resolution of 2004 (PR15-1134) (R15-790) Committee of the Whole Chairman Cropp

 District of Columbia Commemorative Works Dorothy I. Height Confirmation Resolution of 2004 (PR15-1144) (R15-791) Committee of the Whole Chairman Cropp

3. District of Columbia Commemorative Works Robert N. Sockwell Confirmation Resolution of 2004 (PR15-1145)

Committee of the Whole Chairman Cropp

4. Office of the Attorney General for the District of Columbia Legal Services Non-Union Employees Compensation System Changes Approval Resolution of 2004 (PR15-1184)

(R15-792)

Committee of the Whole Chairman Cropp

REMOVED FROM CONSENT, SEE ITEM D, PAGE 12, NO. 7

4

V. CONSENT AGENDA CONSENT AGENDA VOTE: VV: APPROVED (all present) W/O AMENDMENT

 Compensation Agreement between the District of Columbia and Compensation Unit 33 Approval Resolution of 2004 (PR15-1195) (R15-794) Committee of the Whole Chairman Cropp

6. Office of the Attorney General Legal Services Managers Compensation System Establishment Rulemaking Approval and Compensation System Changes Approval Resolution of 2004 (PR15-1196) Committee of the Whole Chairman Cropp

REMOVED FROM CONSENT, SEE ITEM D, PAGE 12, NO. 8

7. Compensation Settlement for Employees Represented by the American Federation of State, County, and Municipal Employees Local 2095, the American Federation of Government Employees Local 383 Approval Resolution of 2004 (PR15-1225) (R15-796)

Committee of the Whole Chairman Cropp

 District of Columbia Housing Finance Agency Board of Directors Michael L. Wheat Confirmation Resolution of 2004 (PR15-1132) (R15-797)

Committee on Economic Development Chairperson Brazil

 District of Columbia Housing Finance Agency Board of Directors Kathleen Miles Confirmation Resolution of 2004 (PR15-1133) (R15-798)

Committee on Economic Development Chairperson Brazil

 District of Columbia Housing Finance Agency Board of Directors Everett E. Hamilton Confirmation Resolution of 2004 (PR15-1201) (R15-799)

Committee on Economic Development Chairperson Brazil

 Anacostia Waterfront Corporation Chief Executive Officer Andrew Altman Confirmation Resolution of 2004 (PR15-1193) Committee on Economic Development Chairperson Brazil

REMOVED FROM CONSENT, SEE ITEM D, PAGE 12, NO. 9

CONSENT AGENDA V. CONSENT AGENDA VOTE: VV: APPROVED (all present) W/O AMENDMENT

12. Anacostia Waterfront Corporation Board of Director Stephen Goldsmith Confirmation Resolution of 2004 Development (PR15-1171)

Committee on Economic

Chairperson Brazil

REMOVED FROM CONSENT, SEE ITEM D, PAGE 13, NO. 10

13. Anacostia Waterfront Corporation Board of Directors Chairperson Stephen Goldsmith Confirmation Resolution of 2004 (PR15-1213)

Committee on Economic Development

Chairperson Brazil

REMOVED FROM CONSENT, SEE ITEM D, PAGE, NO. 11

14. Anacostia Waterfront Corporation Board of Directors Eric Price Confirmation Resolution of 2004 (PR15-1168)

Committee on Economic **Development Chairperson Brazil**

REMOVED FROM CONSENT, SEE ITEM D, PAGE, NO. 12

15. Anacostia Waterfront Corporation Board of Directors C. Gregg Farmer Confirmation Resolution of 2004 (PR15-1169) (R15-804)

Committee on Economic **Development Chairperson Brazil**

16. Anacostia Waterfront Corporation Board of Directors Mitchell N. Schear Confirmation Resolution of 2004 (PR15-1170) (R15-805)

Committee on Economic Development Chairperson Brazil

17. Anacostia Waterfront Corporation Board of Directors Carl C. Cole Committee on Economic Confirmation Resolution of 2004 (PR15-1172)

Development Chairperson Brazil

18. Anacostia Waterfront Corporation Board of Directors Loretta Q, Tate Confirmation Resolution of 2004 (PR15-1173) (R15-807)

(R15-806)

Committee on Economic Development Chairperson Brazil

19. Anacostia Waterfront Corporation Board of Directors Marie C.Johns Confirmation Resolution of 2004 (PR15-1174) (R15-808)

Committee on Economic **Development Chairperson Brazil**

V. CONSENT AGENDA CONSENT AGENDA VOTE: VV: APPROVED (all present) W/O AMENDMENT

 National Capital Revitalization Corporation Board of Directors Thomas B. Murray Confirmation Resolution of 2004 (PR15-1207) (R15-809) Committee on Economic Development Chairperson Brazil

21. National Capital Revitalization Corporation Board of Directors Margaret Nedekoff Kellems Confirmation Resolution of 2004 (PR15-1208) Committee on Economic Development Chairperson Brazil

REMOVED FROM CONSENT, SEE ITEM D, PAGE 13, NO. 13

 Disposition of Lot 89 in Square 542 Approval Resolution of 2004 (PR15-1212) (R15-811) Committee on Economic Development

 Council Period 15 Rules Recess Authorization Resolution of 2004 (PR15-1279) (R15-812) Chairperson Brazil Chairman Cropp

24. Towing Regulation and Enforcement Authority Regulation Approval Resolution of 2004 (PR15-1150) (R15-813) Committee on Public Works and the Environment Chairperson Schwartz

25. Urban Forest Preservation Rulemaking Approval Resolution of 2004 (PR15-1167) (R15-814) Committee on Public Works and the Environment Chairperson Schwartz

 Comprehensive Housing Strategy Task Force Neil O. Albert Confirmation Resolution of 2004 (PR15-1136) (R15-815) Special Committee on a Comprehensive Housing Policy for the District of Columbia Chairpersons Brazil and Fenty

 Comprehensive Housing Strategy Task Force Anthony C. Freeman Confirmation Resolution of 2004 (PR15-1137) (R15-816) Special Committee on a Comprehensive Housing Policy for the District of Columbia Chairpersons Brazil and Fenty

V. CONSENT AGENDA CONSENT AGENDA VOTE: VV: APPROVED (all present) W/O AMENDMENT

28. District of Columbia Sports and Entertainment Commission Board of Directors Linda Greenan Confirmation Resolution of 2004 **Development** (PR15-1148) (R15-817)

Committee on Economic Chairperson Brazil

29. Randall School Sale Approval Resolution of 2004 (PR15-1019)

REMOVED FROM CONSENT, SEE ITEM D, PAGE 13, NO. 14

Subcommittee on HR, LA & PM, and Committee on **Economic Development** Chairpersons Graham & Brazil

30. Old Engine No. 6 Sale Approval Resolution of 2004 (PR15-1119)

REMOVED FROM CONSENT, SEE ITEM D, PAGE, NO. 15

Subcommittee on HR, LA & PM, and Committee on **Economic Development** Chairpersons Graham & Brazil

31. 2405 Martin Luther King, Jr. S.A. Sale Resolution of 2004 (PR15-1040) (R15-820)

Subcommittee on HR, LA & PM, and Committee on **Economic Development** Chairpersons Graham & Brazil

(CONSENT) E. READING AND VOTE ON CONGRESSIONAL REVIEW EMERGENCY **MATTERS**

1. Unemployment Compensation Pension Offset Reduction Second Congressional Review Emergency Declaration Resolution of 2004 (PR15-1245)

Councilmember Catania

(R15-821)

Unemployment Compensation Pension Offset Reduction Second Congressional Review Emergency Amendment Act of 2004 (B15-1160)

Fleeing Law Enforcement Prohibition Second Congressional Review Councilmember Patterson Emergency Declaration Resolution of 2004 (PR15-1261)

(R15-822)

Fleeing Law Enforcement Prohibition Second Congressional Review Emergency Amendment Act of 2004 (B15-1173)

V. CONSENT AGENDA CONSENT AGENDA VOTE: VV: APPROVED (all present) W/O AMENDMENT

3. Juvenile Justice Second Congressional Review Emergency Declaration Resolution of 2004

Councilmember Patterson

(PR15-1262)

(R15-823)

Juvenile Justice Second Congressional Review Emergency Amendment

Act of 2004

(B15-1174)

4. Office of Property Management Reform Congressional Review Emergency Declaration Resolution of 2004

Councilmember Graham

(PR15-1277)

(R15-824)

Office of Property Management Reform Congressional Review

Emergency Act of 2004

(B15-1186)

 Low-Income Housing Tax Credit Non-Reverting/Non-Lapsing Proprietary Fund Congressional Review Emergency Declaration Resolution of 2004 (PR15-1245)

Councilmember Brazil

(R15-825)

Low-Income Housing Tax Credit Non-Reverting/Non-Lapsing Proprietary Fund Congressional Review Emergency Act of 2004 (B15-1177)

(CONSENT) F. READING AND VOTE ON EMERGENCY LEGISLATION

(CONSENT) G. READING AND VOTE ON TEMPORARY LEGISLATION

(CONSENT) H. FINAL READING AND FINAL VOTE ON TEMPORARY LEGISLATION

 Operation Enduring Freedom and Operation Iraqi Freedom Active Duty Pay Differential Extension Second Temporary Amendment Act of 2004 (B15-1154) **Councilmember Patterson**

 Depreciation Allowance for Small Business De-Coupling from the Internal Revenue Code Second Temporary Act of 2004 (B15-1146)

Councilmember Evans

REMOVED FROM CONSENT, SEE ITEM H, PAGE, NO. 1

V. CONSENT AGENDA
CONSENT AGENDA VOTE: VV: APPROVED (all present) W/O AMENDMENT

3. Water Pollution Control Temporary Amendment Act of 2004 (B15-1144) w/amendment

Councilmember Allen

VIII. NON-CONSENT AGENDA

- A. READING AND VOTE ON PROPOSED CEREMONIAL RESOLUTIONS
- B. FINAL READING AND FINAL VOTE ON PROPOSED BILLS

 Notice Requirement for Publicly Funded Building Project Amendment Act of 2004 Committee on Public Services

Chairperson Catania

(B15-635)

ADOPTED FINAL READING, VV: APPROVED (all present) W/AMENDMENT IN THE NATURE OF A SUBSTITUTE

2. National Park Trust Real Property Tax Exemption and Equitable Real Property Tax Relief Act of 2004 (B15-1081)

Committee on Finance and

Revenue

Chairperson Evans

ADOPTED FINAL READING, VV: APPROVED (all present) COUNCILMEMBER MENDELSON VOTED NO W/AMENDMENT

3. Technical Amendment Act of 2004 (B15-1130)

Committee of the Whole Chairman Cropp

ADOPTED FINAL READING, VV: APPROVED (2 abs.) W/AMENDMENT

 Labor Relations and Collective Bargaining Amendment Act of 2004 (B15-913) Subcommittee on Public Interest Chairperson Mendelson

ADOPTED FINAL READING, VV: APPROVED (2 abs.) W/O AMENDMENT

 Child and Youth, Safety and Health Omnibus Amendment Act of 2004 (B15-607) Committee on Human Services Chairperson Allen

ADOPTED FINAL READING, VV: APPROVED (1 abs.)
W/AMENDMENT IN THE NATURE OF A SUBSTITUTE

6. Omnibus Public Safety Ex-Offender Self-Sufficiency Reform Amendment Act of 2004 (B15-712) Committee on the Judiciary Chairperson Patterson

ADOPTED FINAL READING, VV: APPROVED (all present) W/AMENDMENT

7. Electronic Recording Procedures Act of 2004 (B15-1073)

Committee on the Judiciary Chairperson Patterson

ADOPTED FINAL READING, VV: APPROVED (all present) COUNCILMEMBER BRAZIL VOTED NO W/AMENDMENT

8. First Amendment Rights and Police Standards Act of 2004 (B15-968)

Committee on the Judiciary Chairperson Patterson

ADOPTED FINAL READING, VV: APPROVED (all present) COUNCILMEMBER BRAZIL VOTED NO W/AMENDMENT

9. Renewable Portfolio Standard Act of 2004 (B15-747) w/amendment

Subcommittee on Public Interest Chairperson Mendelson

ADOPTED FINAL READING, VV: APPROVED (all present) W/AMENDMENT

10. Omnibus Utility Amendment Act of 2004 (B15-872) w/amendment

Subcommittee on Public Interest Chairperson Mendelson

ADOPTED FINAL READING, VV: APPROVED (all present) W/AMENDMENT

11. Child in Need of Protection Amendment Act of 2004 (B15-389)

Committees on the Judiciary and Human Services

ADOPTED FINAL READING, VV: APPROVED (1 abs.)
W/AMENDMENT

Chairpersons
Patterson and Allen

12. Health Care Ombudsman Program Establishment and Funding Act of 2004 (B15-137)

Committee on Finance and Revenue

Chairperson Evans

ADOPTED FINAL READING, VV: APPROVED (all present) W/AMENDMENT

13. Lot 878 Square 456 Tax Exemption Clarification Act of 2004 (B15-781) w/amendment

Committee on Finance and Revenue

ADOPTED FINAL READING, VV: APPROVED (2 abs.) Chairperson Evans W/AMENDMENT

11

14. Tax Abatement Adjustment for Housing Priority Area A Amendment Act of 2004 (B15-1070)

ADOPTED FINAL READING, VV: APPROVED (2 abs.) W/AMENDMENT

Committee on Finance and Revenue Chairperson Evans Chairperson Evans

15. Incompetent Defendants Criminal Commitment Act of 2004 (B15-967)

ADOPTED FINAL READING, VV: APPROVED (all present) W/AMENDMENT

Committee on the Judiciary Chairperson Patterson Chairperson Evans

16. Lead-Based Paint Abatement and Control Amendment Act of 2004 (B15-721)

ADOPTED FINAL READING, VV: APPROVED (all present) W/AMENDMENT IN THE NATURE OF A SUBSTITUTE

Committee on Human Services Chairperson Allen Chairperson Evans

C. FIRST READING ON PROPOSED BILLS

D. READING AND VOTE ON PROPOSED RESOLUTIONS

 Chief Medical Examiner Dr. Marie Pierre-Louis Confirmation Resolution of 2004 (PR15-1123) Committee on the Judiciary Chairperson Patterson

ADOPTED RESOLUTION 15-826, VV: APPROVED (2 abs.) COUNCILMEMBERS FENTY AND GRAHAM VOTED NO W/O AMENDMENT

Board of Trustees of the University of the District of Columbia
 J. Fernando Barrueta Confirmation Resolution of 2004
 (PR15-1013)

Committee on Education, Libraries and Recreation Chairperson Chavous

ADOPTED RESOLUTION 15-827, VV: APPROVED (1 abs.) W/O AMENDMENT

 Board of Trustees of the University of the District of Columbia James W. Dyke Confirmation Resolution of 2004 (PR15-1202)

ADOPTED RESOLUTION 15-828, VV: APPROVED (1 abs.) W/O AMENDMENT

Committee on Education, Libraries and Recreation Chairperson Chavous Board of Trustees of the University of the District of Columbia Joan Restor McGlockton Confirmation Resolution of 2004 (PR15-1204)
 TABLED Committee on Education, Libraries and Recreation Chairperson Chavous

5. Board of Trustees of the University of the District of Columbia Rita J. Kirshstein Confirmation Resolution of 2004 (PR15-1205)

Committee on Education, Libraries and Recreation Chairperson Chavous

ADOPTED RESOLUTION 15-829, VV: APPROVED (1 abs.) W/O AMENDMENT

6. Board of Trustees of the University of the District of Columbia Leonard H. Robinson Confirmation Resolution of 2004 (PR15-1206) Committee on Education, Libraries and Recreation Chairperson Chavous

ADOPTED RESOLUTION 15-830, VV: APPROVED (1 abs.) W/O AMENDMENT

7. Office of the Attorney General for the District of Columbia Legal Services Non-Union Employees Compensation System Changes Approval Resolution of 2004 (PR15-1184) Committee of the Whole Chairman Cropp

ADOPTED RESOLUTION 15-793, VV: APPROVED (2 abs.)
COUNCILMEMBERS AMBROSE, MENDELSON, PATTERSON
AND FENTY VOTED NO
W/O AMENDMENT

8. Office of the Attorney General Legal Services Managers Compensation System Establishment Rulemaking Approval and Compensation System Changes Approval Resolution of 2004 (PR15-1196)

Committee of the Whole Chairman Cropp

ADOPTED RESOLUTION 15-794, VV: APPROVED (2 abs.)
COUNCILMEMBERS AMBROSE, MENDELSON, PATTERSON
AND FENTY VOTED NO
W/O AMENDMENT

 Anacostia Waterfront Corporation Chief Executive Officer Andrew Altman Confirmation Resolution of 2004 (PR15-1193)

Committee on Economic Development Chairperson Brazil

ADOPTED RESOLUTION 15-800, VV: APPROVED (all present) COUNCILMEMBER CATANIA VOTED NO W/O AMENDMENT

10. Anacostia Waterfront Corporation Board of Director Stephen Goldsmith Confirmation Resolution of 2004 (PR15-1171) Committee on Economic Development Chairperson Brazil

ADOPTED RESOLUTION 15-801, VV: APPROVED (1 abs.) W/O AMENDMENT

11. Anacostia Waterfront Corporation Board of Directors Chairperson Stephen Goldsmith Confirmation Resolution of 2004

Committee on Economic Development Chairperson Brazil

(PR15-1213)

ADOPTED RESOLUTION 15-802, VV: APPROVED (all present) W/O AMENDMENT

12. Anacostia Waterfront Corporation Board of Directors Eric Price Confirmation Resolution of 2004 (PR15-1168) Committee on Economic Development Chairperson Brazil

ADOPTED RESOLUTION 15-803, VV: APPROVED (all present)
COUNCILMEMBER CATANIA VOTED NO
W/O AMENDMENT

 National Capital Revitalization Corporation Board of Directors Margaret Nedekoff Kellems Confirmation Resolution of 2004 (PR15-1208) Committee on Economic Development Chairperson Brazil

ADOPTED RESOLUTION 15-810 VV: APPROVED (1 abs.)
COUNCILMEMBER FENTY VOTED NO
W/O AMENDMENT

14. Randall School Sale Approval Resolution of 2004
(PR15-1019)
ADOPTED RESOLUTION 15-818 VV: APPROVED (1 abs.)
COUNCILMEMBER FENTY VOTED NO
W/O AMENDMENT

Subcommittee on HR, LA & PM, and Committee on Economic Development Chairpersons Graham & Brazil

15. Old Engine No. 6 Sale Approval Resolution of 2004 (PR15-1119)

ADOPTED RESOLUTION 15-819, VV: APPROVED (all present)
COUNCILMEMBER SCHWARTZ VOTED PRESENT
W/O AMENDMENT

Subcommittee on HR, LA & PM, and Committee on Economic Development Chairpersons Graham & Brazil

E. READING AND VOTE ON CONGRESSIONAL REVIEW EMERGENCY MATTERS

F. READING AND VOTE ON EMERGENCY LEGISLATION

 Contract No. DCFJ-20040R-0031 Electricity and Transmission Service Emergency Declaration Resolution of 2004 (PR15-1272) Councilmember Mendelson

ADOPTED RESOLUTION 15-831, VV: APPROVED (all present) W/O AMENDMENT

Contract No. DCFJ-20040R-0031 Electricity and Transmission Service Approval Emergency Act of 2004 (B15-1178)

ADOPTED FINAL READING, VV: APPROVED (all present) W/O AMENDMENT

 Anacostia Waterfront Corporation Board Expansion Emergency Declaration Resolution of 2004 (PR15-1258) Councilmembers Ambrose, Patterson, Evans, Chavous, and Mendelson

ADOPTED RESOLUTION 15-832, VV: APPROVED (1 abs.) W/O AMENDMENT

Anacostia Waterfront Corporation Board Expansion Emergency Amendment Act of 2004 (B15-1168)

ADOPTED FINAL READING, VV: APPROVED (1 abs.)
W/O AMENDMENT

3. Child in Need of Protection Emergency Declaration Resolution of 2004

of 2004 (PR15-1259)

ADOPTED RESOLUTION 15-833, VV: APPROVED (3 abs.) W/O AMENDMENT

Child in Need of Protection Emergency Amendment Act of 2004 (B15-1170)

ADOPTED FINAL READING, VV: (3 abs.) W/O AMENDMENT

Councilmember Patterson

Mendelson

4. Supply Schedule for Temporary Support Services (National

Councilmember Orange

Associates, Inc., Standard Office Supply, Midtown Personnel, Inc.

V-Tech Solutions) Approval and Payment Authorization

Emergency Declaration Resolution of 2004

(PR15-1257

ADOPTED RESOLUTION 15-834, VV: APPROVED (2 abs.)

COUNCILMEMBERS AMBROSE, MENDELSON AND

PATTERSON VOTED NO

W/O AMENDMENT

Supply Schedule for Temporary Support Services (National

Associates, Inc., Standard Office Supply, Midtown Personnel, Inc.

V-Tech Solutions) Approval and Payment Authorization Emergency Act of 2004 (B15-1178)

ADOPTED FINAL READING, VV: APPROVED (1 abs.)

COUNCILMEMBERS AMBROSE, MENDELSON AND

PATTERSON VOTED NO

W/O AMENDMENT

5. Human Care Agreement No. PO-JA-2003-HC-011-040 (National

Councilmember Orange

Children's Center, Inc.) Approval and Payment Authorization

Emergency Declaration Resolution of 2004

(PR15-1254)

ADOPTED RESOLUTION 15-835, VV: APPROVED (1 abs.)

COUNCILMEMBERS MENDELSON AND PATTERSON VOTED NO

W/O AMENDMENT

Human Care Agreement No. PO-JA-2003-HC-011-040 (National

Children's Center) Approval and Payment Authorization Emergency Act of 2004

(B15-1163)

ADOPTED FINAL READING, VV: APPROVED (1 abs.)

COUNCILMEMBERS MENDELSON AND PATTERSON VOTED NO

W/O AMENDMENT

6. Contract No. POFA-2004-C-0001 (ACS State and Local Solutions,

Councilmember Orange

Inc.) Approval and Payment Authorization Emergency

Declaration Resolution of 2004

(PR15-1255)

Mendelson

ADOPTED RESOLUTION 16-836, ROLL CALL VOTED: FAILED 7-4-0-2

COUNCILMEMBERS AMBROSE, FENTY, MENDELSON

AND PATTERSON VOTED NO, COUNCILMEMBERS SCHWARTZ

AND GRAHAM WERE ABSENT

RECONSIDERATION VOTE: VV: APPROVED (1 abs.)

W/O AMENDMENT

Contract No. POFA-2004-C-0001 (ACS State and Local Solutions, Inc.)

Approval and Payment Authorization Emergency Act of 2004

(B15-1164)

NOT CONSIDERED

RECONSIDERATION VOTE: ADOPTED FINAL READING, VV: APPROVED, (1 abs.)

W/O AMENDMENT

7. Contract No. POKV-2004-C-0002 (ACS State and Local Solutions, Councilmember Orange

Inc.) Approval and Payment Authorization Emergency

Declaration Resolution of 2004

(PR15-1252)

ADOPTED RESOLUTION 15-837, VV: APPROVED (1 abs.)

W/O AMENDMENT

Contract No. POKV-2004-C-0002 (ACS State and Local Solutions, Inc.)

Approval and Payment Authorization Emergency Act of 2004

(B15-1161)

ADOPTED FINAL READING, VV: APPROVED (1 abs.)

W/O AMENDMENT

8. Contract No. POAM-2004-C-0005-DW (CB Richard Ellis Real Councilmember Orange

Estate Services, Inc.) Approval and Payment Authorization Emergency

Declaration Resolution of 2004

(PR15-1253)

ADOPTED RESOLUTION 15-838, VV: APPROVED (1 abs.)

W/O AMENDMENT

Contract No. POAM-2004-C-0005-DW (CB Richard Ellis Real Estate

Services, Inc.) Approval and Payment Authorization Emergency Act of 2004

(B15-1162)

ADOPTED FINAL READING, VV: APPROVED (1 abs.)

W/O AMENDMENT

9. The Good Samaritan Foundation Revenue Bond Project Emergency Councilmember Brazil

Declaration Resolution of 2004

(PR15-1248)

ADOPTED RESOLUTION 15-839, VV: APPROVED (1 abs.)

W/O AMENDMENT

The Good Samaritan Foundation Revenue Bond Project Emergency

Approval Resolution of 2004

(PR15-1249)

ADOPTED RESOLUTION 15-840, VV: APPROVED (1 abs.)

W/O AMENDMENT

10. The American Library Association Revenue Bond Project Emergency Councilmember Brazil Declaration Resolution of 2004

(PR15-1239)

ADOPTED RESOLUTION 15-841, VV: APPROVED (1 abs.)

W/O AMENDMENT

The American Library Association Revenue Bond Project Emergency Approval Resolution of 2004

(PR15-1240)

ADOPTED RESOLUTION 15-842, VV: APPROVED (1 abs.)

W/O AMENDMENT

11. The National Community Reinvestment Coalition Revenue Bond Project Emergency Declaration Resolution of 2004 (PR15-1241)

Councilmember Brazil

ADOPTED RESOLUTION 15-843, VV: APPROVED (1 abs.) W/O AMENDMENT

The National Community Reinvestment Coalition Revenue Bond Project Emergency Approval Resolution of 2004 (PR15-1242)

ADOPTED RESOLUTION 15-844, VV: APPROVED (1 abs.) W/O AMENDMENT

12. Protestant Episcopal Cathedral Foundation Revenue Bond Project **Emergency Declaration Resolution of 2004** (PR15-1270)

ADOPTED RESOLUTION 15-845, VV: APPROVED (1 abs.) W/O AMENDMENT

Protestant Episcopal Cathedral Foundation Revenue Bond Project Emergency Approval Resolution of 2004 (PR15-1271)

ADOPTED RESOLUTION 15-846, VV: APPROVED (1 abs.) W/O AMENDMENT

13. St. Coletta Special Education Public Charter School, Inc. Revenue Bond Project Emergency Declaration Resolution of 2004 (PR15-1246)

ADOPTED RESOLUTION 15-847, VV: APPROVED (1 abs.) W/O AMENDMENT

St. Coletta Special Education Public Charter School, Inc. Revenue Bond Project Emergency Approval Resolution of 2004 (PR15-1247)

ADOPTED RESOLUTION 15-848, VV: APPROVED (1 abs.) W/O AMENDMENT

Councilmember Brazil

Councilmembers Brazil and Chavous

14. Motor Vehicle Owners and Operations Responsibility Emergency Declaration Resolution of 2004

Councilmember Allen

(PR15-1276)

ROLL CALL VOTE: FAILED 2-10-0-1

COUNCILMEMBERS ALLEN AND PATTERSON VOTED YES

COUNCILMEMBER SCHWARTZ WAS ABSENT

Motor Vehicle Owners and Operations Responsibility Emergency

Amendment Act of 2004

(B15-1184)

NOT CONSIDERED

15. Congregate Care Contracts Approval Authorization Emergency Declaration Resolution of 2004

Councilmember Allen

(PR15-1244)

ADOPTED RESOLUTION 15-849, VV: APPROVED (2 abs.)

W/O AMENDMENT

Congregate Care Contracts Approval Authorization Emergency

Act of 2004

(B15-1159)

ADOPTED FINAL READING, VV: APPROVED (1 abs.)

COUNCILMEMBERS FENTY, MENDELSON AND

PATTERSON VOTED NO

W/O AMENDMENT

 Nursing Facility Proposed Rulemaking Amendment Approval Emergency Declaration Resolution of 2004 (PR15-1250) Councilmember Allen

ADOPTED RESOLUTION 15-850, VV: APPROVED (1 abs.) W/O AMENDMENT

Nursing Facility Proposed Rulemaking Emergency Amendment Approval Resolution of 2004 (PR15-1251)

ADOPTED RESOLUTION 15-812, VV: APPROVED (1 abs.) W/O AMENDMENT

17. Fiscal Year 2005 Southeast Veteran's Access Housing Inc. Budget Support Emergency Declaration Resolution of 2004 (PR15-1260)

Councilmember Allen

ADOPTED RESOLUTION 15-851, VV: APPROVED (1 abs.) W/O AMENDMENT

Fiscal Year 2005 Southeast Veteran's Access Housing Inc. Budget Support Emergency Amendment Act of 2004 (B15-1171)

ADOPTED FINAL READING, VV: APPROVED (1 abs.)

W/O AMENDMENT

18. Dupont Commons Low Income Housing Tax Relief Emergency
Declaration Resolution of 2004

Councilmember Chavous

(PR15-1273)

ADOPTED RESOLUTION 15-852, VV: APPROVED (1 abs.)

W/O AMENDMENT

Dupont Commons Low Income Housing Tax Relief Emergency Act of 2004 (B15-1179)

ADOPTED FINAL READING, VV: APPROVED (1 abs.)

W/O AMENDMENT

19. District of Columbia Anti-Violence Initiative Grant Authority Emergency Declaration Resolution of 2004

Councilmember Chavous

(PR15-1274)

ADOPTED RESOLUTION 15-853, VV: APPROVED (1 abs.)

W/O AMENDMENT

District of Columbia Anti-Violence Initiative Grant Authority Emergency Act of 2004 (B15-1181)

ADOPTED FINAL READING, VV: APPROVED (1 abs.)

W/O AMENDMENT

20. Carver 2000 Low Income Housing Tax Relief Amendment Emergency Declaration Resolution of 2004

Councilmember Chavous

(PR15-1275)

ADOPTED RESOLUTION 15-854, VV: APPROVED (1 abs.)

W/O AMENDMENT

Carver 2000 Low Income Housing Tax Relief Amendment Emergency Act of 2004 (B15-1182)

ADOPTED FINAL READING, VV: APPROVED (1 abs.)

W/AMENDMENT

21. Anacostia Waterfront Corporation Amendment Act Emergency Declaration Resolution of 2004

Councilmember Brazil

(PR15-1258)

WITHDRAWN

Anacostia Waterfront Corporation Emergency Amendment Act of 2004

(B15-1168)

NOT CONSIDERED

22. Bruce School Disposition Approval Emergency Declaration

Councilmember Graham

Resolution of 2004 (PR15-1278)

ROLL CALL VOTE: FAILED 8-4-0-1

COUNCILMEMBERS ALLEN, AMBROSE, ORANGE AND

PATTERSON VOTED NO AND COUNCILMEMBER SCHWARTZ WAS ABSENT

Bruce School Disposition Approval Emergency Resolution of 2004

(B15-1187)

NOT CONSIDERED

23. Telecommunications Taxes Reduction Emergency Declaration Resolution of 2004

Councilmember Evans

(PR15-1266)

ADOPTED RESOLUTION 15-855, VV: APPROVED (1 abs.)

W/AMENDMENT

Telecommunications Taxes Reduction Emergency Act of 2004 (B15-1176)

ADOPTED FINAL READING, VV: APPROVED (1 abs.)

W/O AMENDMENT

24. Contract No. CA 15-328, Proposed Design/Build Contract of the RFK Memorial Stadium Renovation-MLB Project Emergency Declaration Resolution of 2004

Councilmember Evans

(PR15-1264)

ADOPTED RESOLUTION 15-856, ROLL CALL VOTE: PASSED 9-4-0-0 COUNCILMEMBERS CATANIA, FENTY, GRAHAM AND MENDELSON **VOTED NO**

W/O AMENDMENT

Contract No. CA 15-328, Proposed Design/Build Contract of the RFK Memorial Stadium Renovation-MLB Project Emergency Approval Resolution of 2004 (PR15-1265)

ADOPTED RESOLUTION 15-857, VV: APPROVED (all present) COUNCILMEMBERS CATANIA, FENTY, GRAHAM

AND MENDELSON VOTED NO

W/O AMENDMENT

25. Loan Agreement Between the Department of Housing and Community Councilmember Brazil Development and the Howard Hill Limited Partnership for the Howard Hill Apartments Approval Emergency Declaration Resolution of 2004 (PR15-1267)

ADOPTED RESOLUTION 15-858, VV: APPROVED (1 abs.) W/O AMENDMENT

Loan Agreement Between the Department of Housing and Community Development and the Howard Hill Limited Partnership for the Howard Hill Apartments Approval Emergency Resolution of 2004 (PR15-1268)

AĐOPTED RESOLUTION 15-859, VV: APPROVED (1 abs.) W/O AMENDMENT

26. School Security Authority Extension Emergency Declaration Resolution of 2004

Councilmember Patterson

(PR15-1266)

ADOPTED RESOLUTION 15-860, VV: APPROVED (1 abs.)

W/O AMENDMENT

School Security Authority Extension Emergency Amendment Act of 2004 (B15-1175)

ADOPTED FINAL READING, VV: APPROVED (1 abs.) COUNCILMEMBER FENTY VOTED NO

W/O AMENDMENT

NOT CONSIDERED

G. READING AND VOTE ON TEMPORARY LEGISLATION

 Anacostia Waterfront Corporation Board Expansion Temporary Amendment Act of 2004 (B15-1169) Councilmembers Ambrose, Patterson, Evans, Chavous, and Mendelson

ADOPTED FIRST READING, VV: APPROVED (1 abs.) W/AMENDMENT

2. Motor Vehicle Owners and Operations Responsibility Emergency Amendment Act of 2004

Councilmember Allen

3. Dupont Commons Low Income Housing Tax Relief Temporary Act of 2004 (B15-1180)

Councilmember Chavous

ADOPTED FIRST READING, VV: APPROVED (1 abs.)
W/O AMENDMENT

4. Carver 2000 Low Income Housing Tax Relief Amendment Temporary Act of 2004 (B15-1183) Councilmember Chavous

ADOPTED FIRST READING, VV: APPROVED (1 abs.) W/AMENDMENT

5. Anacostia Waterfront Corporation Temporary Amendment Act of 2004

Councilmember Brazil

NOT CONSIDERED

 Fiscal Year 2005 Southeast Veteran's Access Housing Inc. Budget Support Temporary Amendment Act of 2004 (B15-1172)

Councilmember Allen

ADOPTED FIRST READING, VV: APPROVED (1 abs.) W/O AMENDMENT

H. FINAL READING AND FINAL VOTE ON TEMPORARY LEGISLATION

 Depreciation Allowance for Small Business De-Coupling from the Internal Revenue Code Second Temporary Act of 2004 (B15-1146) Councilmember Evans

ADOPTED FINAL READING, VV: APPROVED (all present)
COUNCILMEMBERS CATANIA AND SCHWARTZ VOTED ON

I. OFFICIAL COMMUNICATION FROM THE MAYOR OR AN AGENCY

IX. OTHER BUSINESS

A. ANNOUNCEMENT OF PUBLIC HEARINGS

B. NEW BUSINESS

1. Motion to Reconsider Ballpark Omnibus Financing and Revenue Act of 2004

Chairman Cropp

(B15-1028)

MOTION CARRIED: VV: APPROVED (all present)

Ballpark Omnibus Financing and Revenue Act of 2004

(B15-1028)

ADOPTED FINAL READING, ROLL CALL VOTE: 7-6-0-0 CHAIRMAN CROPP AND COUNCILMEMBERS ALLEN, AMBROSE, BRAZIL, CHAVOUS, EVANS AND ORANGE VOTED YES

2. Motion to Reconsider Private or Alternative Stadium Financing Emergency Act of 2004 (B15-1158)

Chairman Cropp

MOTION CARRIED: VV: APPROVED (all present)

W/O AMENDMENT

Private or Alternative Stadium Financing Emergency
Financing Emergency Act of 2004
(B15-1158)
ADOPTED FINAL READING, VV: APPROVED (all present)
COUNCILMEMBER CATANIA, FENTY AND GRAHAM VOTED NO
W/O AMENDMENT

Motion to Remove from the Table Metropolitan Police
Department School Safety and Security Act of 2004
MOTION CARRIED: VV: APPROVED (1 abs.)
Metropolitan Police Department School Safety and
Security Act of 2004
ADOPTED FINAL READING, VV: APPROVED (1 abs.)
COUNCILMEMBER FENTY VOTED NO

Councilmember Chavous

 Motion to Remove from the Table Metropolitan Police Department School Safety and Security Act of 2004 (B15-725)
 MOTION CARRIED: VV: APPROVED (1 abs.) **Councilmember Chavous**

Metropolitan Police Department School Safety and Security Act of 2004 (B15-725)

ADOPTED FINAL READING, VV: APPROVED

ADOPTED FINAL READING, VV: APPROVED (1 abs.)
COUNCILMEMBER FENTY VOTED NO
W/O AMENDMENT

X. NEXT LEGISLATIVE MEETING: First Regularly Scheduled Meeting in Council Period 16 January 4, 2005 at 10:00 a.m.

DISTRICT OF COLUMBIA REGISTER

COUNCIL OF THE DISTRICT OF COLUMBIA NOTICE OF INTENT TO ACT ON NEW LEGISLATION

The Council of the District of Columbia hereby gives notice of its intention to consider the following legislative matters for final Council action in not less than 15 days. Referrals of legislation to various committees of the Council are listed below and are subject to change at the legislative meeting immediately following or coinciding with the date of introduction. It is also noted that legislation may be co-sponsored by other Councilmembers after its introduction.

Interested persons wishing to comment may do so in writing addressed to Phyllis Jones, Secretary to the Council, 1350 Pennsylvania Avenue, NW, Room 10, Washington, D.C. 20004. Copies of bills and proposed resolutions are available in the Legislative Services Division, 1350 Pennsylvania Avenue, NW, Room 10, Washington, D.C. 20004 Telephone: 724-8050 or online at www.dccouncil.us.

COUNCIL OF THE DISTRICT OF COLUMBIA

PROPOSED LEGISLATION

BILLS

B16-124	Owner-Occupant Residential Tax Credit and Exemption Expansion Act of 2005
	Intro. 02-15-05 by Councilmember Evans and referred to the Committee on Finance and Revenue
B16-125	Youth Protection from Obscene Video Games Act of 2005
	Intro. 02-04-05 by Councilmembers Fenty, Graham, Brown, Barry, Orange Catania, Gray, Ambrose, Schwartz, Evans, Mendelson, and Chairman Cropp and referred to the Committee on Consumer and Regulatory Affairs
B16-126	Commercial Property Tax Credit Act of 2005
	Intro. 02-15-05 by Councilmember Evans and referred to the Committee on Finance and Revenue
B16-127	Disabled District Resident Tax Relief Act of 2005
	Intro. 02-15-05 by Councilmember Evans and referred to the Committee on Finance and Revenue

COUNCIL OF THE DISTRICT OF COLUMBIA

PROPOSED LEGISLATION

BILLS Con't

B16-128	Senior Citizen Real Property Tax Deferral Act of 2005
	Intro. 02-15-05 by Councilmembers Evans and Schwartz and referred to the Committee on Finance and Revenue
B16-129	Health Care Benefits Expansion Amendment Act of 2005
	Intro. 02-15-05 by Councilmembers Patterson and Evans and referred to the Committee on Government Operations
B16-130	Criminal Code Modernization Amendment Act of 2005
	Intro. 02-15-05 by Councilmembers Patterson and Evans and referred to the Committee on the Judiciary
B16-131	Early Voting Amendment Act of 2005
	Intro. 02-15-05 by Councilmember Patterson and Chairman Cropp and referred to the Committee on Government Operations
B16-132	Transit Operator Protection and Enhanced Penalty Act of 2005
	Intro. 02-15-05 by Councilmember Schwartz and referred to the Committee on the Judiciary with comments from the Committee on Public Works and the Environment
B16-133	Senior Citizens Housing Expenses Tax Relief Act of 2005
	Intro. 02-15-05 by Councilmembers Fenty and Barry and referred to the Committee on Finance and Revenue
B16-134	Emergency Suspension of Liquor Licenses Act of 2005
	Intro. 02-15-05 by Councilmembers Graham, Gray, Fenty, and Brown and referred to the Committee on Consumer and Regulatory Affairs

COUNCIL OF THE DISTRICT OF COLUMBIA PROPOSED LEGISLATION

BILLS Con't

B16-135	Financial Institutions Deposit and Investment Act of 2005
	Intro. 02-15-05 by Councilmembers Brown and Graham and referred to the Committee on Consumer and Regulatory Affairs
B16-136	District of Columbia Small Business Development and Assistance Act of 2005
	Intro. 02-15-05 by Councilmember Brown and Chairman Cropp and referred to the Committee on Economic Development with comments from the Committee on Government Operations
B16-137	Closing of Public Alleys in Square 5579, S.O. 04-10134, Act of 2005
	Intro. 02-15-05 by Councilmember Gray and referred to the Committee of the Whole
B16-138	Electronic Recording Procedures and Penalties Act of 2005
	Intro. 02-15-05 by Councilmember Orange and referred to the Committee on the Judiciary
B16-139	Commercial Utility Tax Amendment Act of 2005
	Intro. 02-15-05 by Councilmember Mendelson and referred to the Committee on Finance and Revenue
B16-140	Small Business Personal Property Tax Exemption Act of 2005
	Intro. 02-15-05 by Councilmembers Mendelson and Ambrose and referred to the Committee on Finance and Revenue

COUNCIL OF THE DISTRICT OF COLUMBIA PROPOSED LEGISLATION

BILLS Con't

B16-141	Major Sports Exhibition and Tournament Attraction and Arena Fee Clarification Act of 2005	
	Intro. 02-15-05 by Councilmember Evans and referred to the Committee on Finance and Revenue	
B16-142	The Catholic University of America Real Property Tax Exemption and Equitable Real Property Tax Relief Act of 2005	
	Intro. 02-15-05 by Councilmember Evans and referred to the Committee on Finance and Revenue	
B16-143	Walter Reed Property Tax Exemption Reconfirmation Act of 2005	
	Intro. 02-15-05 by Councilmember Evans and referred to the Committee on Finance and Revenue	
PROPOSED RESOLUTIONS		
PR16-102	Sense of the Council in Opposition to the Two Thousand Dollar Key to the City Resolution of 2005	
	Intro. 02-15-05 by Chairman Cropp and Councilmembers Fenty, Brown, Catania, Schwartz, Mendelson, Graham, Patterson, Orange, Ambrose, Gray, Barry, and Evans and retained by the Council	

COUNCIL OF THE DISTRICT OF COLUMBIA

Notice of Reprogramming Request

Pursuant to DC Code Sec 47-361-et.seq of the Reprogramming Policy Act of 1990, the Council of the District of Columbia gives notice that the Mayor has transmitted the following reprogramming request(s).

A reprogramming will become effective on the 15th day after official receipt unless a Member of the Council files a notice of disapproval of the request which extends the Council's review period to 30 days. If such notice is given, a reprogramming will become effective on the 31st day after its official receipt unless a resolution of approval or disapproval is adopted by the Council prior to that time.

Comments should be addressed to the Secretary to the Council, Room 5, John A. Wilson Building, 1350 Pennsylvania Avenue, N.W., Washington, D.C. 20004. Copies of reprogramming requests are available in Legislative Services, Room 10. TELEPHONE: 724-8050

Reprog. 16-2:

Reprogramming of \$2,569,832 of local budget authority within the Child and Family Services Agency from contractual services in the Agency Management program and subsides and transfers in the Community-based program to contractual and fixed costs in several programs. The reprogramming will fund 1) increased contract costs for the Healthy Families community-based organization 2) increased information technology costs for Deloitte Consulting contract and 3) higher rental costs.

RECEIVED: 14 day review began February 15, 2005

Reprog. 16-3:

Reprogramming of \$1,335,268 of of capital budget authority within the Department of Parks and Recreation from the Kennedy Playground Renovation project to the General Improvements project

RECEIVED: 14 day review began February 14, 2005

Reprog. 16-4:

Reprogramming of \$923,240 of capital budget authority within the Department of Parks and Recreation from the Sherwood Recreation Center project to cover costs associated with the General Improvements Projects

RECEIVED: 14 day review began February 14, 2005